

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

YITZHAK ISAAC BASHARI,

Defendant.

CASE NO. 1:24-cr-95

JUDGE COLE

INFORMATION

18 U. S. C. § 1001(a)(2)

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1
(False Statement)

On or about November 17, 2020, in the Southern District of Ohio, the defendant, **YITZHAK ISAAC BASHARI**, in a matter within the jurisdiction of the executive branch of the Government of the United States, did knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation: to wit, he stated in an application for forgiveness of a Paycheck Protection Program loan on behalf of Amis Investments, LLC that the loan money was used to pay costs that were eligible for forgiveness (payroll costs to retain employees; business mortgage interest payments; business rent or lease payments; or business utility payments). The statement and representation was false because, as **YITZHAK ISAAC BASHARI** then and there knew, the loan money was used to buy stocks in other companies.

In violation of 18 U.S.C. § 1001.

KENNETH L. PARKER
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "Tim Landry", written over a horizontal line.

TIMOTHY LANDRY (MA 669554)
SPECIAL ASSISTANT U.S. ATTORNEY